



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

MAY 3, 2016 MEETING AGENDA

CITY OF CARLSBAD CITY HALL, CITY COUNCIL CHAMBER
1200 CARLSBAD VILLAGE DRIVE, CARLSBAD CA 92008
6:00 p.m.

CITY COUNCIL

TO SPEAK TO COUNCIL AT MEETING:

1. Fill out a Request to Comment slip.
2. Submit the slip to the City Clerk or City Clerk Services Manager.
3. Speakers will be provided a maximum of three (3) minutes which may be shortened at the discretion of the Mayor, depending on the number of people wishing to speak.
4. Group Time: Group speakers will be permitted **only** for items listed on the agenda. Group speakers will speak first. Groups of six (6) or more speakers may appoint one person to speak on their behalf. All members of the group must be present and fill out a speaker card. The representative for the group will be given 10 minutes to speak.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes. No action may be taken on citizen presentation items.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the agenda packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk.
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority. The ordinances were adopted to allow for public input and to facilitate City business without disruption of the meeting. The Mayor, as presiding officer, has the authority to run the meeting. This includes the authority to issue warnings, call for recesses or even clear the Council Chamber in the event of disruptive behavior such as applause or heckling. Applause is appropriate for items listed under the Presentation portion of the agenda only.
- **VISUAL MATERIALS FOR CITY COUNCIL:** Please coordinate with the City Manager's Office regarding submission of visual materials for council meetings. Visual materials will only be permitted for items listed on the agenda. Visual materials will **not** be permitted as part of the Public Comment portion of the agenda. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record. Your materials will be returned upon written request. **Video clips cannot be accommodated.**

CALL TO ORDER:

ROLL CALL: Hall, Wood, Schumacher, Blackburn, Packard.

INVOCATION: Pastor Augie Iadicicco, Redeemer by the Sea Lutheran Church.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: None.

PRESENTATION:

Presentation in recognition of Water Safety Month.

Presentation in recognition of the Journey to Excellence Award to the Carlsbad Fire Explorers.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB #22,276 – Approval of a resolution authorizing submission of a proposed amendment to the 2014 Regional Transportation Improvement Program, adding \$11,700 for the Regional Arterial Management System, to the San Diego Association of Governments.

ACTION: Approved Resolution No. 2016-080 - 5/0.

2. AB #22,277 – Approval of a resolution authorizing the acceptance of a \$1,054,000 Active Transportation Grant Agreement from the San Diego Association of Governments (SANDAG) and appropriate \$846,000 in Gas Tax Funds for Project No. 6058 Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvements.

ACTION: Approved Resolution No. 2016-081 - 5/0.

3. AB #22,278 – Approval of a resolution approving the plans and specifications, a temporary right of entry agreement, appropriation of funds in the amount of \$185,000, and authorization to advertise for bids for the Agua Hedionda Creek Storm Drain Outfall and Streambank Restoration Project, Project No. 6618.

ACTION: Approved Resolution No. 2016-082 - 5/0.

4. AB #22,279 – Approval of a resolution authorizing out of state travel for Fire Department personnel to attend the Hazard Zone Management Conference in Phoenix, Arizona, on June 9-10, 2016.

ACTION: Approved Resolution No. 2016-083 - 5/0.

5. AB #22,280 – Approval of a resolution approving and authorizing the purchase of furniture and equipment from G/M Business Interiors in an amount not to exceed \$232,000 for the Dove Library Renovation Project, Project No. 4030.

ACTION: Approved Resolution No. 2016-084 - 5/0.

6. AB #22,281 – Report on City Investments as of March 31, 2016.

ACTION: Report received.

ORDINANCES FOR INTRODUCTION:

7. AB #22,285 – Discuss and consider alternatives related to the sale of dogs and cats in retail stores, including introducing an ordinance regulating retail sales, adopting a resolution to initiate state and federal action, or take no action.

City Manager's Recommendation: Discuss and consider alternatives.

ACTION: Approved Ordinance No. CS-296 as amended - 5/0 (see minutes for details), and approved Resolution No. 2016-088 – 5/0.

ORDINANCES FOR ADOPTION: None.

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward to the podium and state your name.

PUBLIC HEARINGS:

8. AB #22,282 – Approval of a resolution approving and authorizing the submission of the 2015-2016 Annual Action Plan Amendment and the 2016-2017 Action Plan for Community Development Block Grant (CDBG) funding to the U.S. Department of Housing and Urban Development.

City Manager's Recommendation: Take public input, close the public hearing and adopt the resolution.

ACTION: Approved Resolution No. 2016-085 - 5/0.

9. AB #22,283 – Approval of a resolution approving the Carlsbad Transnet Local Street Improvement Program of Projects for fiscal years 2016-17 through 2020-21, for inclusion in the 2016 San Diego Association of Governments Regional Transportation Improvement Program.

City Manager's Recommendation: Take public input, close the public hearing and adopt the resolution.

ACTION: Approved Resolution No. 2016-086 - 5/0.

10. AB #22,284 – Approval of a resolution approving a Tentative Tract Map CT 15-06 and Major Review Permit RP 15-07 to allow the construction of a four-story mixed-use building consisting of 8 residential units, 13 timeshare units, 781 square feet of commercial space and a two level enclosed parking garage situated on a 0.249-acre project site located at 2646 State Street within District 4 – Residential Support Area of the Village Review (VR) Zone and Local Facilities Management Zone 1, Case Name: The Wave, Case No. CT 15-06/RP 15-07.

City Manager's Recommendation: Take public input, close the public hearing and adopt the resolution.

ACTION: Approved Resolution No. 2016-087 - 3/2 (Hall and Wood – No).

DEPARTMENTAL AND CITY MANAGER REPORTS: None.

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

When you are called to speak, please come forward to the podium and state your name. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 1/13/16)

PACKARD

North County Transit District Board of Directors
North County Transit District Executive Committee
North County Transit District Joint Committee on Regional Transit (JCRT)
North County Transit District Advisory Member for SANDAG Board
North County Dispatch Joint Powers Authority (alternate)

BLACKBURN

Buena Vista Lagoon JPC
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Capital Improvement Committee
North County Dispatch Joint Powers Authority
North County Transit District Board of Directors (alternate)
SANDAG Board of Directors (2nd alternate)
SANDAG Public Safety Committee

SCHUMACHER

Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Policy and Finance Committee
SANDAG Shoreline Preservation Working Group

WOOD

City/School Committee
League of California Cities - SD Division
League of California Cities Administrative Services Policy Committee
San Diego County LAFCO North Coastal Commission (primary)
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee

HALL

Chamber of Commerce Liaison (alternate)
North County Mayors and Managers
San Diego County Water Authority (SDCWA) Board of Directors
SDCWA Legislation, Conservation and Outreach Committee
San Diego County Water Authority Water Planning Committee
San Diego Regional Economic Development Corporation Board Member
SANDAG Board of Directors

CITY MANAGER COMMENTS:**CITY ATTORNEY COMMENTS:****ANNOUNCEMENTS:**

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.